

**NOTICE OF THE MEETING  
OF THE  
NEBRASKA CENTER FOR NURSING BOARD**  
Thursday, October 28 2010 9:30 a.m.  
**Nebraska Health Care Association Building**  
3900 NW 12<sup>th</sup> St, Ste 100 Lincoln, NE 68521  
**AGENDA**

- A. Call to Order (9:30 a.m.)—Steve Pitkin, Chairperson**
  - a. Roll Call
  - b. Declaration of Quorum
  - c. **Announcement:** There is a current copy of the Open Meetings Act on the door of the meeting room.
- B. Approval of Minutes: (9:35 a.m.)**
  - a. April 29, 2010 meeting
  - b. August 26, 2010 meeting
- C. Jacksonville University link on Website (9:45 a.m.)-Baker**
- D. Donation of \$100–250 for Nurses Day at the Legislature-Baker (10:00a. m.)**
- E. Group work. Plan to Implement tactics in Strategy Goals - Baker (10:05 a.m.)**
- F. Break (10:30 a.m.)**
- G. Cont. group work (10:45 a.m.)**
- H. Lunch – (Nursing Workforce Environmental Scan—All—during lunch (12:00 p.m.)**
- I. Update on activities related to the formation of the Foundation Board (11:30 a.m.) Exstrom**
- J. Report on EMS as midlevel providers –Denny Berens, Rural Health (1:00 p.m.)**
- K. Other/Adjournment**